

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: COMPOUND PHOTONICS LIMITEDApplication No./Patent No.: 6,825,909Filed/Issue Date: November 30, 2004Titled: MICRO LIQUID CRYSTAL DISPLAYSCOMPOUND PHOTONICS LIMITED

, a

Corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest in;
2. ☐ an assignee of less than the entire right, title and interest in
(The extent (by percentage) of its ownership interest is _____ %); or
3. ☐ The assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made)
the patent application/patent identified above, by virtue of either:
- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached:

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: See Attached List To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet(s).

- ☐ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or currently is being, submitted for recordation pursuant to 37 CFR 3.11

NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08)

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

William Costigan
Signature

William Costigan

Printed or Typed or Name

2-28-2011
Date

Exec VP
Title

B. Continued - Chain of Title

1. From: Walker, Tobias; McKnight, Douglas; Roselle, Paul L.; Tilton, Mary; Ahling, Jay R.
To: Colorado Microdisplays
The document was recorded in the United States Patent and Trademark Office at
Reel 015737 , Frame 0908 , or for which a copy thereof is attached.
2. From: Zight Corporation
To: Three Five Systems, Incorporated
The document was recorded in the United States Patent and Trademark Office at
Reel 013248 , Frame 0946 , or for which a copy thereof is attached.
3. From: Colorado Microdisplay, Inc.
To: Zight Corporation
The document was recorded in the United States Patent and Trademark Office at
Reel 015756 , Frame 0083 , or for which a copy thereof is attached.
4. From: Three Five Systems, Incorporated
To: Brillian Corporation
The document was recorded in the United States Patent and Trademark Office at
Reel 015134 , Frame 0046 , or for which a copy thereof is attached.
5. From: Syntax-Brilliant Corporation
To: Compound Photonics U.S. Corporation
The document was recorded in the United States Patent and Trademark Office at
Reel 020609 , Frame 0406 , or for which a copy thereof is attached.
6. From: Compound Photonics U.S. Corporation
To: Compound Photonics Limited
The document was recorded in the United States Patent and Trademark Office at
Reel 024640 , Frame 0332 , or for which a copy thereof is attached.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRILLIAN CORPORATION", CHANGING ITS NAME FROM "BRILLIAN CORPORATION" TO "SYNTAX-BRILLIAN CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2005, AT 4:48 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3648853 8100

050972964

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4332303

DATE: 11-30-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:55 PM 11/30/2005
FILED 04:48 PM 11/30/2005
SRV 050972964 - 3648853 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BRILLIAN CORPORATION**

Brilliant Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable a proposed amendment to the Certificate of Incorporation of the Corporation, amending ARTICLE I thereof in its entirety to read as follows:

"ARTICLE I

The name of the corporation (which is hereinafter referred to as the "Corporation") is Syntax-Brilliant Corporation."

SECOND: That the aforesaid amendment was approved by the stockholders of the Corporation at a meeting duly called and held upon notice on November 29, 2005.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Brilliant Corporation has caused this Certificate of Amendment to be signed by Vincent F. Sollitto, Jr., its President and Chief Executive Officer, as of the 30th day of November, 2005.

BRILLIAN CORPORATION

By: 

Vincent F. Sollitto, Jr.
President and Chief Executive Officer